

**MINUTES OF THE EXTRA-ORDINARY MEETING OF ODIHAM PARISH COUNCIL'S
AMENITY COMMITTEE
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
FRIDAY 26 JULY 2019 COMMENCING AT 6.00PM**

Present: Cllrs Raw (Chair), Coffey, Coleman, and Stewart

Also present: District Cllr Dorn

16/19 APPOINTMENT OF A CLLR TO TAKE THE MINUTES

It was agreed to appoint Cllr Coleman to take the minutes.

17/19 RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllrs Killick and MacPhee. Apologies were also received from District Cllr Crookes and County Cllr Glen.

**18/19 RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION
RELATING TO ANY ITEM ON THE AGENDA**

None.

19/19 PUBLIC SESSION

None.

**20/19 CONSIDERATION OF THE MOTION FROM TWO CLLRS TO AMEND THE
MEASUREMENTS OF MEMORIALS IN THE CEMETERY RULES APPROVED AT THE
MEETING ON 9 JULY 2019 FROM 30 TO 31 AND 60 TO 61 CM**

An updated version of the recently approved cemetery rules at the meeting on 9 July, showing the proposed motion from two Cllrs to amend the measurements of memorials in the cemetery rules from 30 to 31 and 60 to 61cm had been circulated to all prior to the meeting (Appendix 1).

At the meeting, the proposers of the motion proposed to amend the motion to read:

**TO CONSIDER THE MOTION FROM TWO COUNCILLORS TO AMEND THE
MEASUREMENTS OF MEMORIALS IN THE CEMETERY RULES APPROVED AT THE
MEETING ON 9TH JULY 2019 TO OVERALL DIMENSIONS WITHIN 1M HIGH BY 65CM
WIDE BY 35CM DEEP**

The amendment was discussed and carried unanimously.

It was resolved unanimously to approve the amended motion.

There being no further business the meeting closed at 6.20pm.

Signed.....

Date.....